



City of Beaverton

Bicycle Advisory Committee (BAC)

Meeting Minutes for Thursday, February 9th, 2017

Meeting began at 6:35 PM

Call to Order: Introductions and meeting was called to order at 6:35pm. Meeting was held at the Beaverton Building in the Deschutes River Room.

Present:

Pamela Power, Brian Walker, John Ratliff, Stacy Revay, Ben Howard (Beaverton Police Dept. Rep), Mike Mulligan, Ron Larson, Eric McElroy, Anne Lee, Adrian Freund, John Carrington, Nathanael Ryerson. **Absent:** Rachael Wilde

Approval of Minutes:

Meeting minutes for January and February to be approved at the March 9th meeting.

Brief Introductions / Q&A:

All present members did a reintroduction of themselves, their time on the committee and their goals for the coming year.

Committee Business:

Roles for the committee were nominated and voted on. Roles determined were approved as follows:

- Adrian Freund – Chair
- Nathanael Ryerson – Vice Chair
- Pam Power – Recorder



While waiting for Grace Wong the floor was opened to discuss other items. Items brought up were:

- Additional trainings members could attend.
- Doing more crossover work with other Boards & Commissions
- Connect with Diversity Committee
- Make sure BAC meetings are on the City of Beaverton calendar of events
- Member of public was in attendance and brought up some points of discussion:
 - Would like better accessibility to comment on the Active Transportation Plan – not just through a phone or app
 - Would like to see more communication with the public who utilizes active transportation for input and feedback.
 - Mentioned the article :
<https://www.americanimmigrationcouncil.org/research/living-car-culture-without-license>
- What are our standing obligations with the Visioning Advisory Committee?
- Can we communicate/work with the Safe Routes to School Liaison? Lynne Mutrie is the SRTS Coordinator for the Beaverton School District (BSD)

Ethics/Public Records Law Presentation/Q&A:

Grace Wong presented on Ethics & Public Records Law. Some topics that were discussed:

Can share information via email but when that becomes a discussion with more than 50% of the committee it becomes a quorum.

- If a quorum is convened, in person or email, the public has to be notified of the meeting.

Other items were reviewed such as conflicts of interest and how to handle those.

Also brought up was the new social media policy – John R. to get trained/information on the guidelines.

What's next? Additional Items:



Was brought up to add additional items to the reoccurring agenda. Items are:

- Meeting reports from other committees
- Public Comment

Meeting Adjourned at 7:50pm